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10 **UNITED STATES DISTRICT COURT**

11 **DISTRICT OF NEVADA**

12 UNITED STATES OF AMERICA, )  
13 Plaintiff, )  
14 v. ) 2:12-CV-885-APG-(CWH)  
15 2002 MERCEDES-BENZ CLK 55 VIN NO. )  
16 WDBLK74G32T111035, )  
17 Defendant. )

18 **DEFAULT JUDGMENT OF FORFEITURE AS TO THE 2002 MERCEDES-BENZ CLK 55**  
19 **VIN NO. WDBLK74G32T111035, ALL PERSONS AND ENTITIES LISTED IN EXHIBIT 1,**  
**AND ALL PERSONS OR ENTITIES WHO CLAIM AN INTEREST IN THE**  
**2002 MERCEDES-BENZ CLK 55 VIN NO. WDBLK74G32T111035**

20

21 **I. FACTS**

22 1. From 2008 to 2011, Eduard Petroiu, Vladimir Budestean, Delyana Nedyalkova, and  
23 others were engaged in a massive fraud where the conspirators would offer cars, trucks and other  
24 conveyances for sale over the internet that did not exist or did not belong to the conspirators to sell.  
25 Relying on the schemers' false promises, over 300 unwitting buyer/victims sent money to the  
26 conspirators expecting to receive a car, or similar conveyance, that was never delivered.

2. On April 11, 2011, Vladimir Budestean was placed under surveillance by law enforcement where he was observed traveling between several businesses and casinos in the Las Vegas area to collect fraud proceeds from the internet scheme.

3. On May 26, 2011, Budestean was stopped in his 2000 Mercedes-Benz CLK 430 for a traffic violation, and due to an outstanding arrest warrant, taken into custody. A search of the vehicle revealed twelve Western Union and Money-Gram receipts totaling \$20,000. The receipts showed that the funds had been sent to Romania between April 11, 2011 and April 18, 2011. Budestean made several conflicting statements about the nature of his activity involving the wire transfers, but later stated he thought what he was doing may have been illegal. Additionally, he said he didn't ask questions of those who paid him to move the funds overseas.

4. Budestean stated he bought the 2000 Mercedes-Benz CLK 430 for \$7,400.00 cash in a private sell, as well as a 2002 Mercedes-Benz CLK 55 VIN No. WDBLK74G32T111035 for his wife Delyana Nedyalkova, for the same amount in cash, despite also claiming to be unemployed. When officers questioned how he could afford to buy two cars without employment, he changed his story, claiming to work for a friend washing cars.

5. Once targeted by law enforcement, Budestean and his co-conspirators' fraud scheme came to a swift end, culminating in their indictment in December 2011. A superseding indictment was returned against the defendants in October 2012. Budestean pled guilty to Conspiracy to Commit Wire Fraud and was sentenced on March 24, 2014. Nedyalkova also pled guilty to Conspiracy to Commit Wire Fraud and was sentenced on February 28, 2014. All but one of the 17 conspirators have pled guilty and have been sentenced.

## II. PROCEDURE

6. The United States filed a verified Complaint for Forfeiture in Rem on May 29, 2012. Complaint, ECF No. 1. The Complaint (ECF No. 1) alleges the defendant property:

a. constitutes or is derived from proceeds traceable to violations of 18 U.S.C. § 1343, a specified unlawful activity as defined in 18 U.S.C. §§ 1956(c)(7)(A)

1 and 1961(1)(B), or a conspiracy to commit such offenses and is, therefore,  
2 subject to seizure pursuant to 18 U.S.C. § 981(b), and forfeiture pursuant to 18  
3 U.S.C. § 981(a)(1)(C); and

4 b. is involved in transactions or attempted transactions in violation of 18 U.S.C. §  
5 1956, or is a property traceable to such properties, and is, therefore, subject to  
6 seizure pursuant to 18 U.S.C. § 981(b), and forfeiture pursuant to 18 U.S.C. §  
7 981(a)(1)(A).

8 7. On June 5, 2012, the Court entered an Order for Summons and Warrant of Arrest in  
9 Rem for the Property and Notice and issued the Summons and Warrant of Arrest in Rem. Order for  
10 Summons and Warrant, ECF No. 4; Summons and Warrant, ECF No. 5.

11 8. Pursuant to the Order (ECF No. 4), the Complaint (ECF No. 1), the Order (ECF No. 4),  
12 the Summons and Warrant (ECF No. 5), and the Notice of Complaint for Forfeiture (ECF No. 8, p. 3-  
13 4, 19-20, 35-36; ECF No. 10, p. 4-5, 20-21, 36-37, 52-53; ECF No. 18, p. 7-8; ECF No. 21-1, p. 1-3;  
14 ECF No. 22, p. 3-4) were served on the 2002 Mercedes-Benz CLK 55 VIN No.  
15 WDBLK74G32T111035 and all persons claiming an interest in the 2002 Mercedes-Benz CLK 55 VIN  
16 No. WDBLK74G32T111035. Notice was published according to law.

17 9. Pursuant to Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture  
18 Actions (“Fed. R. Civ. P. Supp. Rule”) G(5), all persons interested in the defendant property were  
19 required to: (1) file a verified claim, setting forth the person’s or its interest in the property, that (a)  
20 identifies the specific interest in the property claimed, (b) identifies the claimant and states the  
21 claimant’s interest in the property, and (c) is signed by the claimant under penalty of perjury pursuant  
22 to 28 U.S.C. § 1746; (2) file the verified claim with the Clerk of the above-entitled Court no later than  
23 35 days after the notice is sent or, if direct notice was not sent, no later than 60 days after the first day  
24 of publication on the official internet government forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov); (3) file an  
25 answer to the Complaint for Forfeiture in Rem or a motion under Rule 12 with the Clerk of the Court,  
26 Lloyd D. George United States Courthouse, 333 Las Vegas Boulevard South, Las Vegas, NV 89101,

1 no later than 21 days after filing the verified claim; and (4) serve a copy of the verified claim and the  
2 answer at the time of each filing on Michael A. Humphreys, Assistant United States Attorney, Lloyd  
3 D. George United States Courthouse, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, Nevada  
4 89101. Complaint, ECF No. 1; Order for Summons and Warrant, ECF No. 4; Summons and Warrant,  
5 ECF No. 5; Notice of Complaint, ECF No. 8, p. 3-4, 19-20, 35-36; ECF No. 10, p. 4-5, 20-21, 36-37,  
6 52-53; ECF No. 18, p. 7-8; ECF No. 21-1, p. 1-3; ECF No. 22, p. 3-4. Public notice of the forfeiture  
7 action and arrest was given to all persons and entities by publication via the official internet  
8 government forfeiture site, www.forfeiture.gov, from August 2, 2012, through August 31, 2012.  
9 Notice of Filing Proof of Publication, ECF No. 9.

10 **SERVICE OF PROCESS**

11 10. On June 28, 2012, the United States Marshals Service served the Complaint, the Order,  
12 the Summons and Warrant of Arrest in Rem for the Property, and the Notice by executing them on the  
13 defendant property. Notice of Filing Service of Process, ECF No. 8, p. 2-17.

14 11. On July 26, 2012, the United States Marshals Service served the Complaint, the Order,  
15 the Summons and Warrant of Arrest in Rem for the Property, and the Notice on Delyana Nedyalkova  
16 by personal, in-hand service. Notice of Filing Service of Process, ECF No. 8, p. 18-33.

17 12. On June 18, 2012, the United States Marshals Service served the Complaint, the Order,  
18 the Summons and Warrant of Arrest in Rem for the Property, and the Notice on Herbert Sachs,  
19 Attorney accepting service on behalf of Delyana Nedyalkova, by personal, in-hand service. Notice of  
20 Filing Service of Process, ECF No. 8, p. 34-49.

21 13. On January 8, 2013, the United States Marshals Service served the Complaint, the  
22 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice on Eric P. Roy,  
23 Attorney accepting service on behalf of Vladimir Budestean, by personal, in-hand service. Notice of  
24 Filing Service of Process, ECF No. 10, p. 3-18.

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1       14. On January 15, 2013, the United States Marshals Service served the Complaint, the  
2 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice on Vladimir  
3 Budestean by personal, in-hand service. Notice of Filing Service of Process, ECF No. 10, p. 19-34.

4       15. On January 8, 2013, the United States Marshals Service served the Complaint, the  
5 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice on Eduard Petroiu  
6 by personal, in-hand service. Notice of Filing Service of Process, ECF No. 10, p. 35-50.

7       16. On January 11, 2013, the United States Marshals Service served the Complaint, the  
8 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice on Xavier  
9 Gonzalez, Attorney accepting service on behalf of Eduard Petroiu, by personal, in-hand service.  
10 Notice of Filing Service of Process, ECF No. 10, p. 51-66.

11       17. On April 18, 2014, Allen Barilleaux, was served by regular and certified return receipt  
12 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
13 the Notice. Notice of Filing Service of Process, ECF No. 18, p. 1-24

14       18. On April 18, 2014, Joshua Bergman, was served by regular and certified return receipt  
15 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
16 the Notice. Notice of Filing Service of Process, ECF No. 18, p. 1-21, 25-27.

17       19. On April 18, 2014, Chris Deprez, was served by regular mail with the Complaint, the  
18 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified mail  
19 was returned to our offices marked “unclaimed.” Notice of Filing Service of Process, ECF No. 18, p.  
20 1-21, 28-30.

21       20. On April 18, 2014, James Joseph Dills, was served by regular and certified return receipt  
22 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
23 Property, and the Notice. Notice of Filing Service of Process, ECF No. 18, p. 1-21, 31-33.

24       21. On April 18, 2014, Carolyn Doucette, was served by regular and certified return receipt  
25 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
26 the Notice. Notice of Filing Service of Process, ECF No. 18, p. 1-21, 34-36.

1       22. On April 18, 2014, David Farber, was served by regular mail with the Complaint, the  
2 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of Filing  
3 Service of Process, ECF No. 18, p. 1-21, 37-40.

4       23. On April 18, 2014, Kysla Geroux, was served by regular mail with the Complaint, the  
5 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified mail  
6 was returned to our offices after three attempts. Notice of Filing Service of Process, ECF No. 18, p. 1-  
7 21, 41-43.

8       24. On April 18, 2014, Shawna Jasper, was served by regular and certified return receipt  
9 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
10 the Notice. Notice of Filing Service of Process, ECF No. 18, p. 1-21, 44-46.

11       25. On April 18, 2014, Chris Jepsen, was served by regular mail with Complaint, the Order,  
12 the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of Filing Service  
13 of Process, ECF No. 18, p. 1-21, 47-49.

14       26. On April 18, 2014, Josee Nugent, was served by regular and certified return receipt  
15 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
16 the Notice. Notice of Filing Service of Process, ECF No. 18, p. 1-21, 50-52.

17       27. On April 18, 2014, Robert and Kay Ostram, were served by regular and certified return  
18 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
19 Property, and the Notice. Notice of Filing Service of Process, ECF No. 18, p. 1-21, 53-55.

20       28. On April 18, 2014, Tamara Sanford, were served by regular mail with the Complaint,  
21 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
22 mail was returned to our offices after three attempts. Notice of Filing Service of Process, ECF No. 18,  
23 p. 1-21, 56-58.

24       29. On April 18, 2014, Kenneth Wayne Seabolt, was served by regular and certified return  
25 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
26 Property, and the Notice. Notice of Filing Service of Process, ECF No. 18, p. 1-21, 59-61.

1       30. On April 18, 2014, Will Senst, was served by regular and certified return receipt mail  
2 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
3 Notice. Notice of Filing Service of Process, ECF No. 18, p. 1-21, 62-64.

4       31. On April 18, 2014, Yulid Steenhoek, was served by regular and certified return receipt  
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
6 the Notice. Notice of Filing Service of Process, ECF No. 18, p. 1-21, 65-67.

7       32. On April 18, 2014, Jim West, was served by regular and certified return receipt mail  
8 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
9 Notice. Notice of Filing Service of Process, ECF No. 18, p. 1-21, 68-70.

10       33. On April 18, 2014, Joan and Clifford Beverly, were served by regular and certified  
11 return receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
12 Property, and the Notice. Notice of Filing Service of Process, ECF No. 18, p. 1-21, 71-73.

13       34. On April 18, 2014, German Vehicle Services, Inc., was served by regular mail with  
14 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.  
15 The certified mail is still pending. Notice of Filing Service of Process, ECF No. 18, p. 1-21, 74-77.

16       35. On April 8, 2014, Acela Rangel Martinez, was served by regular and certified return  
17 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
18 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-5  
19 and 23.

20       36. On April 8, 2014, Aimee Garcia, was served by regular and certified return receipt  
21 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
22 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-5 and 23.

23       37. On April 8, 2014, Allen Johnson, was served by regular and certified return receipt mail  
24 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
25 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-5 and 23.

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1       38.     On April 8, 2014, Allen Flagg, was served by regular and certified return receipt mail  
2 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
3 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-5 and 23.

4       39.     On April 8, 2014, Amika Mak, was served by regular and certified return receipt mail  
5 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
6 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-5 and 23.

7       40.     On April 8, 2014, Anne Devine, was served by regular and certified return receipt mail  
8 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
9 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-5 and 23.

10       41.     On April 8, 2014, Billy Perkins, was served by regular and certified return receipt mail  
11 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
12 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-5 and 23.

13       42.     On April 8, 2014, Bonnie Kay Ayers, was served by regular and certified return receipt  
14 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
15 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-5 and 23.

16       43.     On April 8, 2014, Brandon Pope, was served by regular and certified return receipt mail  
17 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
18 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-5 and 23

19       44.     On April 8, 2014, Brent Buchwalter, was served by regular and certified return receipt  
20 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
21 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-5 and 23.

22       45.     On April 8, 2014, Brian Jennings, was served by regular and certified return receipt  
23 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
24 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-5 and 23.

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1       46.     On April 8, 2014, Charles Shumway, was served by regular and certified return receipt  
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-5 and 23.

4       47.     On April 8, 2014, Brenda Miller, was served by regular and certified return receipt mail  
5 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
6 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-5 and 23.

7       48.     On April 8, 2014, Cheryl Moates, was served by regular and certified return receipt  
8 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
9 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-5 and 23.

10       49.     On April 8, 2014, Christopher Wotring, was served by regular and certified return  
11 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
12 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-5  
13 and 23.

14       50.     On April 8, 2014, Crystal Ortega, was served by regular and certified return receipt  
15 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
16 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-5 and 23.

17       51.     On April 9, 2014, Christopher Ulmer, was served by regular and certified return receipt  
18 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
19 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

20       52.     On April 9, 2014, Craig Schniers, was served by regular mail with the Complaint, the  
21 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
22 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
23 ECF Nos. 21 through 21-4, 21-6, and 23.

24       53.     On April 9, 2014, Curtis Aytes, was served by regular and certified return receipt mail  
25 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
26 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

1       54. On April 9, 2014, Dan Smith, was served by regular and certified return receipt mail  
2 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
3 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

4       55. On April 9, 2014, Denise Davis, was served by regular and certified return receipt mail  
5 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
6 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

7       56. On April 9, 2014, Dick Guthrie, was served by regular and certified return receipt mail  
8 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
9 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

10       57. On April 9, 2014, Doniyell Curtis, was served by regular and certified return receipt mail  
11 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
12 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

13       58. On April 9, 2014, David McDarby, was served by regular and certified return receipt mail  
14 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
15 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

16       59. On April 9, 2014, Dean Schneider, was served by regular and certified return receipt mail  
17 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
18 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

19       60. On April 9, 2014, Denise Dulaney, was served by regular mail with the Complaint, the  
20 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
21 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
22 ECF Nos. 21 through 21-4, 21-6, and 23.

23       61. On April 9, 2014, Diego Lopez, was served by regular and certified return receipt mail  
24 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
25 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

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1       62. On April 9, 2014, Dorlena Bernard, was served by regular and certified return receipt  
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

4       63. On April 9, 2014, Edwin Ruiz, was served by regular and certified return receipt mail  
5 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
6 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

7       64. On April 9, 2014, Elmer Rothman, was served by regular and certified return receipt  
8 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
9 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

10       65. On April 9, 2014, Elvir Mujagic, was served by regular and certified return receipt mail  
11 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
12 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

13       66. On April 9, 2014, Eric Willis, was served by regular and certified return receipt mail  
14 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
15 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

16       67. On April 9, 2014, Edward Parker, was served by regular and certified return receipt  
17 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
18 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

19       68. On April 9, 2014, Elsa Fandino, was served by regular mail with the Complaint, the  
20 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
21 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
22 ECF Nos. 21 through 21-4, 21-6, and 23.

23       69. On April 9, 2014, Enrique Castro, was served by regular and certified return receipt  
24 mail with Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
25 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

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1       70. On April 9, 2014, Eric Turnquist, was served by regular and certified return receipt  
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

4       71. On April 9, 2014, Erich Brugmann, was served by regular and certified return receipt  
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

7       72. On April 9, 2014, Ericka Rivera, was served by regular and certified return receipt mail  
8 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
9 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

10       73. On April 9, 2014, Frank Lovell, was served by regular and certified return receipt mail  
11 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
12 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

13       74. On April 9, 2014, Gabriela Martinez, was served by regular mail with the Complaint,  
14 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
15 mail was returned to our offices marked “unclaimed.” Notice of Filing Service of Process – Mailing,  
16 ECF Nos. 21 through 21-4, 21-6, and 23.

17       75. On April 9, 2014, Gary Giarruso, was served by regular and certified return receipt mail  
18 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
19 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

20       76. On April 9, 2014, Ernest McCante, was served by regular and certified return receipt  
21 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
22 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

23       77. On April 9, 2014, Faye Beu, was served by regular and certified return receipt mail  
24 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
25 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

26       ...

1       78.     On April 9, 2014, Francis Harris, was served by regular and certified return receipt mail  
2 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
3 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

4       79.     On April 9, 2014, Fred Burch, was served by regular mail with the Complaint, the  
5 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
6 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
7 ECF Nos. 21 through 21-4, 21-6, and 23.

8       80.     On April 9, 2014, Garrett Walker, was served by regular and certified return receipt mail  
9 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
10 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

11       81.     On April 9, 2014, Gene Samuels, was served by regular and certified return receipt mail  
12 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
13 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

14       82.     On April 9, 2014, Glenn Kiser, was served by regular and certified return receipt mail  
15 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
16 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

17       83.     On April 9, 2014, Greg Fults, was served by regular and certified return receipt mail  
18 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
19 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

20       84.     On April 9, 2014, Hector Panduro, was served by regular and certified return receipt  
21 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
22 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

23       85.     On April 9, 2014, Isaac Rodriguez, was served by regular and certified return receipt  
24 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
25 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

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1       86. On April 9, 2014, Gloria Hart, was served by regular and certified return receipt mail  
2 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
3 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

4       87. On April 9, 2014, Holly Wyrick, was served by regular and certified return receipt mail  
5 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
6 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

7       88. On April 9, 2014, Isaac Helig, was served by regular and certified return receipt mail  
8 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
9 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

10       89. On April 9, 2014, Ismelda Ochoa, was served by regular and certified return receipt  
11 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
12 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

13       90. On April 9, 2014, James Kochenderfer, was served by regular and certified return  
14 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property,  
15 and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
16 21-6, and 23.

17       91. On April 9, 2014, James Leslie, was served by regular and certified return receipt mail  
18 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
19 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

20       92. On April 9, 2014, James Rice, was served by regular and certified return receipt mail  
21 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
22 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

23       93. On April 9, 2014, Jamie Fret, was served by regular and certified return receipt mail  
24 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
25 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

26       ...

1       94. On April 9, 2014, James Schramer, was served by regular and certified return receipt  
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

4       95. On April 9, 2014, Jacqueline Scott, was served by regular and certified return receipt  
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

7       96. On April 9, 2014, Jarod Luginbill, was served by regular and certified return receipt  
8 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
9 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

10       97. On April 9, 2014, Jazmin Albarran, was served by regular mail with the Complaint, the  
11 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
12 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
13 ECF Nos. 21 through 21-4, 21-6, and 23.

14       98. On April 9, 2014, Jeannine Lillard, was served by regular and certified return receipt  
15 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
16 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

17       99. On April 9, 2014, Jeffrey Torres, was served by regular mail with the Complaint, the  
18 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
19 mail was returned to our offices “unclaimed.” Notice of Filing Service of Process – Mailing, ECF Nos.  
20 21 through 21-4, 21-6, and 23.

21       100. On April 9, 2014, Jennifer Alexander, was served by regular and certified return receipt  
22 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
23 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

24       101. On April 9, 2014, Jesse Rizo, was served by regular mail with the Complaint, the  
25 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
26 ...

1 mail was returned to our offices as "unclaimed." Notice of Filing Service of Process – Mailing, ECF  
2 Nos. 21 through 21-4, 21-6, and 23.

3 102. On April 9, 2014, Jimmy Farmer, was served by regular and certified return receipt  
4 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
5 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

6 103. On April 9, 2014, Joe Falleur, was served by regular and certified return receipt mail  
7 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
8 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

9 104. On April 9, 2014, Joe Fischer, was served by regular and certified return receipt mail  
10 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
11 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

12 105. On April 9, 2014, John Aguilar, was served by regular and certified return receipt mail  
13 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
14 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

15 106. On April 9, 2014, John Blair, was served by regular and certified return receipt mail  
16 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
17 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-6, and 23.

18 107. On April 11, 2014, John Blankenship, was served by regular and certified return receipt  
19 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
20 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-7, and 23.

21 108. On April 11, 2014, John Sharkey, was served by regular and certified return receipt  
22 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
23 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-7, and 23.

24 109. On April 11, 2014, Jonathan Conroy, was served by regular and certified return receipt  
25 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
26 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-7, and 23.

1       110. On April 11, 2014, Jorge Bravo, was served by regular mail with the Complaint, the  
2 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
3 mail was returned “unclaimed.” Notice of Filing Service of Process – Mailing, ECF Nos. 21 through  
4 21-4, 21-7, and 23.

5       111. On April 11, 2014, Jorge Coneo, was served by regular and certified return receipt mail  
6 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
7 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-7, and 23.

8       112. On April 11, 2014, Jose DeJesus Castellon, was served by regular and certified return  
9 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property,  
10 and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
11 21-7, and 23.

12       113. On April 11, 2014, Joshua Wallace, was served by regular and certified return receipt  
13 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
14 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-7, and 23.

15       114. On April 11, 2014, Judy Groves, was served by regular and certified return receipt mail  
16 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
17 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-7, and 23.

18       115. On April 11, 2014, Kanesha Polk, was served by regular and certified return receipt  
19 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
20 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-7, and 23.

21       116. On April 11, 2014, Katie Hollis, was served by regular and certified return receipt mail  
22 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
23 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-7, and 23.

24       117. On April 11, 2014, Keith Chesser, was served by regular and certified return receipt  
25 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
26 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-7, and 23.

1 118. On April 11, 2014, Kellie Marie Sampson, was served by regular and certified return  
2 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
3 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
4 21-7, and 23.

5 119. On April 11, 2014, Kenneth Bagwell, was served by regular and certified return receipt  
6 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
7 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-7, and 23.

8 120. On April 11, 2014, Khachik Ashimyan, was served by regular mail with the Complaint,  
9 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
10 mail was returned to our offices after two attempts. Notice of Filing Service of Process – Mailing, ECF  
11 Nos. 21 through 21-4, 21-7, and 23.

12 121. On April 11, 2014, Kimberly Rodriguez, was served by regular mail with the Complaint,  
13 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
14 mail was returned to our offices after three attempts. Notice of Filing Service of Process  
15 – Mailing, ECF Nos. 21 through 21-4, 21-7, and 23.

16 122. On April 11, 2014, Konya Miles, was served by regular mail with the Complaint, the  
17 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
18 mail was returned to our offices marked “unclaimed.” Notice of Filing Service of Process – Mailing,  
19 ECF Nos. 21 through 21-4, 21-7, and 23.

20 123. On April 11, 2014, Kurtis Bednarcyk, was served by regular and certified return receipt  
21 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
22 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-7, and 23.

23 124. On April 11, 2014, Larry Looney, was served by regular and certified return receipt  
24 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
25 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-7, and 23.

26 ...

1 125. On April 11, 2014, Latonia Rubin, was served by regular mail with the Complaint, the  
2 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of Filing  
3 Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-7, and 23.

4 126. On April 11, 2014, Laurie Meyer, was served by regular and certified return receipt  
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-7, and 23.

7 127. On April 11, 2014, Leonard Kraus, Jr., was served by regular and certified return  
8 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
9 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
10 21-7, and 23.

11 128. On April 11, 2014, Lia Baylor, was served by regular and certified return receipt mail  
12 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
13 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-7, and 23.

14 129. On April 14, 2014, Luis Cairo, was served by regular and certified return receipt mail  
15 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
16 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-8, and 23.

17 130. On April 14, 2014, Luis Huerta, was served by regular and certified return receipt mail  
18 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
19 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-8, and 23.

20 131. On April 14, 2014, Lula Cunningham, was served by regular mail with the Complaint,  
21 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
22 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
23 ECF Nos. 21 through 21-4, 21-8, and 23.

24 132. On April 14, 2014, Lynn Martina, was served by regular and certified return receipt  
25 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
26 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-8, and 23.

1       133. On April 14, 2014, Majorie Schall, was served by regular mail with the Complaint, the  
2 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
3 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
4 ECF Nos. 21 through 21-4, 21-8, and 23.

5       134. On April 14, 2014, Marcin Mazur, was served by regular and certified return receipt  
6 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
7 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-8, and 23.

8       135. On April 14, 2014, Margo Larie, was served by regular and certified return receipt mail  
9 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
10 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-8, and 23.

11       136. On April 14, 2014, Mark Brown, was served by regular and certified return receipt mail  
12 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
13 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-8, and 23.

14       137. On April 14, 2014, Mark Lee, was served by regular and certified return receipt mail  
15 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
16 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-8, and 23.

17       138. On April 14, 2014, Marty Hurtgen, was served by regular and certified return receipt  
18 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
19 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-8, and 23.

20       139. On April 14, 2014, Mary Prater, was served by regular and certified return receipt mail  
21 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
22 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-8, and 23.

23       140. On April 14, 2014, Mary Quinnelly, was served by regular mail with the Complaint, the  
24 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
25 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
26 ECF Nos. 21 through 21-4, 21-8, and 23.

1       141. On April 14, 2014, Maurice Rodriguez, was served by regular and certified return  
2 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
3 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
4 21-8, and 23.

5       142. On April 14, 2014, Melissa Vasseur, was served by regular and certified return receipt  
6 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
7 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-8, and 23.

8       143. On April 14, 2014, Michael A. Grzanke, was served by regular mail with  
9 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.  
10 The certified mail was returned to our offices after three attempts. Notice of Filing Service of Process  
11 – Mailing, ECF Nos. 21 through 21-4, 21-8, and 23.

12       144. On April 14, 2014, Michael Bessesen, was served by regular and certified return receipt  
13 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
14 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-8, and 23.

15       145. On April 14, 2014, Michael Dahle, was served by regular and certified return receipt  
16 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
17 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-8, and 23.

18       146. On April 14, 2014, Michael J. Lucas, was served by regular and certified return receipt  
19 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
20 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-8, and 23.

21       147. On April 14, 2014, Michael Rezek, was served by regular and certified return receipt  
22 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
23 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-8, and 23.

24       148. On April 14, 2014, Michael White, was served by regular and certified return receipt  
25 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
26 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-8, and 23.

1       149. On April 14, 2014, Michelle Longiaro, was served by regular mail with the Complaint,  
2 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
3 mail was returned to our offices marked “unclaimed.” Notice of Filing Service of Process – Mailing,  
4 ECF Nos. 21 through 21-4, 21-8, and 23.

5       150. On April 14, 2014, Mike Dexter, was served by regular and certified return receipt mail  
6 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
7 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-8, and 23.

8       151. On April 14, 2014, Mitchell Prater, was served by regular mail with the Complaint, the  
9 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
10 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
11 ECF Nos. 21 through 21-4, 21-8, and 23.

12       152. On April 14, 2014, Nanette and Peter Vanderheyden, was served by regular and  
13 certified return receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in  
14 Rem for the Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21  
15 through 21-4, 21-8, and 23.

16       153. On April 14, 2014, Nathan Baker, was served by regular and certified return receipt  
17 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
18 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-8, and 23.

19       154. On April 14, 2014, Patricia Brown, was served by regular and certified return receipt  
20 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
21 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-8, and 23.

22       155. On April 14, 2014, Patricia Clawson, was served by regular and certified return receipt  
23 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
24 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-8, and 23.

25       156. On April 14, 2014, Patricia Ellen Schramm, was served by regular mail with the Notice  
26 and Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the

1 Notice. The certified mail was returned to our offices after three attempts. Notice of Filing Service of  
2 Process – Mailing, ECF Nos. 21 through 21-4, 21-8, and 23.

3 157. On April 14, 2014, Patricia Markley, was served by regular and certified return receipt  
4 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
5 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-8, and 23.

6 158. On April 15, 2014, Patricia White, was served by regular mail with the Complaint, the  
7 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
8 mail is still pending service. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
9 21-9, and 23.

10 159. On April 15, 2014, Patrick Hines, was served by regular and certified return receipt  
11 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
12 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

13 160. On April 15, 2014, Philip M. Cavanagh, was served by regular mail with the  
14 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.  
15 The certified mail is still pending service. Notice of Filing Service of Process – Mailing, ECF Nos. 21  
16 through 21-4, 21-9, and 23.

17 161. On April 15, 2014, Priscilla McGuire, was served by regular mail with the Complaint,  
18 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
19 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
20 ECF Nos. 21 through 21-4, 21-9, and 23.

21 162. On April 15, 2014, Ralph Mora, was served by regular and certified return receipt mail  
22 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
23 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

24 163. On April 15, 2014, Randy Kroeplin, was served by regular and certified return receipt  
25 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
26 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

1       164. On April 15, 2014, Randy Romey, was served by regular and certified return receipt  
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

4       165. On April 15, 2014, Rebecca Weston, was served by regular and certified return receipt  
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

7       166. On April 15, 2014, Reynald Goff, was served by regular and certified return receipt  
8 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
9 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

10       167. On April 15, 2014, Ricardo Cedillos, was served by regular and certified return receipt  
11 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
12 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

13       168. On April 15, 2014, Richard & Sherri Crowe, was served by regular and certified return  
14 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
15 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
16 21-9, and 23.

17       169. On April 15, 2014, Richard C. Spencer, was served by regular and certified return  
18 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
19 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
20 21-9, and 23.

21       170. On April 15, 2014, Richard Sheubrock, was served by regular and certified return  
22 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
23 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
24 21-9, and 23.

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1       171. On April 15, 2014, Robbie Meacham, was served by regular and certified return receipt  
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

4       172. On April 15, 2014, Robert Adams, was served by regular and certified return receipt  
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

7       173. On April 15, 2014, Robert Griswold, was served by regular and certified return receipt  
8 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
9 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

10       174. On April 15, 2014, Robert Guenther, was served by regular and certified return receipt  
11 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
12 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

13       175. On April 15, 2014, Robert Hall, was served by regular mail with the Complaint, the  
14 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
15 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
16 ECF Nos. 21 through 21-4, 21-9, and 23.

17       176. On April 15, 2014, Robert Johnson, was served by regular and certified return receipt  
18 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
19 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

20       177. On April 15, 2014, Robert Johnson, was served by regular and certified return receipt  
21 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
22 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

23       178. On April 15, 2014, Robert Wood, was served by regular and certified return receipt  
24 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
25 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

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1       179. On April 15, 2014, Rodney Reichstadt, was served by regular and certified return  
2 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
3 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
4 21-9, and 23.

5       180. On April 15, 2014, Roger Dwight, was served by regular and certified return receipt  
6 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
7 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

8       181. On April 15, 2014, Roger Vanden Hoek, was served by regular and certified return  
9 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
10 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
11 21-9, and 23.

12       182. On April 15, 2014, Rosaria Cipollone, was served by regular mail with the Complaint,  
13 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
14 mail was returned to our offices marked “unclaimed.” Notice of Filing Service of Process – Mailing,  
15 ECF Nos. 21 through 21-4, 21-9, and 23.

16       183. On April 15, 2014, Russell Hawkes, was served by regular and certified return receipt  
17 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
18 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

19       184. On April 15, 2014, Sandy Sanders, was served by regular and certified return receipt  
20 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
21 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

22       185. On April 15, 2014, Scott Austin, was served by regular and certified return receipt mail  
23 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
24 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

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1       186. On April 15, 2014, Scott Carlos, was served by regular and certified return receipt mail  
2 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
3 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

4       187. On April 15, 2014, Scott Vosburgh, was served by regular and certified return receipt  
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

7       188. On April 15, 2014, Shannon Boots, was served by regular and certified return receipt  
8 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
9 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

10       189. On April 15, 2014, Sharron A. Bowman, was served by regular and certified return  
11 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
12 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
13 21-9, and 23.

14       190. On April 15, 2014, Sheran Sweet, was served by regular and certified return receipt  
15 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
16 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

17       191. On April 15, 2014, Steve Churchman, was served by regular and certified return receipt  
18 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
19 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

20       192. On April 15, 2014, Steve Forsythe, was served by regular and certified return receipt  
21 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
22 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

23       193. On April 15, 2014, Steve Sondley, was served by regular and certified return receipt  
24 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
25 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

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1       194. On April 15, 2014, Susan Brown, was served by regular and certified return receipt  
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

4       195. On April 15, 2014, Tamara D. Sanford, was served by regular mail with the Complaint,  
5 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
6 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
7 ECF Nos. 21 through 21-4, 21-9, and 23.

8       196. On April 15, 2014, Tammy Cunningham, was served by regular mail with the  
9 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.  
10 The certified mail is still pending service. Notice of Filing Service of Process – Mailing, ECF Nos. 21  
11 through 21-4, 21-9, and 23.

12       197. On April 15, 2014, Tammy Jo Brown, was served by regular and certified return receipt  
13 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
14 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

15       198. On April 15, 2014, Terrance Thomas, was served by regular mail with the Complaint,  
16 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
17 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
18 ECF Nos. 21 through 21-4, 21-9, and 23.

19       199. On April 15, 2014, Thomas Gast, was served by regular and certified return receipt  
20 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
21 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-9, and 23.

22       200. On April 16, 2014, Thomas Hall, was served by regular and certified return receipt mail  
23 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
24 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

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1       201. On April 16, 2014, Thomas Walton, was served by regular and certified return receipt  
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

4       202. On April 16, 2014, Tiffany Vandenbosh, was served by regular and certified return  
5 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
6 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
7 21-10, and 23.

8       203. On April 16, 2014, Timothy Hanousek, was served by regular and certified return receipt  
9 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
10 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
11 21-10, and 23.

12       204. On April 16, 2014, Timothy Zick, was served by regular and certified return receipt  
13 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
14 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

15       205. On April 16, 2014, Todd Pirie, was served by regular mail with the Complaint, the  
16 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
17 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
18 ECF Nos. 21 through 21-4, 21-10, and 23.

19       206. On April 16, 2014, Tony Dawson, was served by regular and certified return receipt  
20 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
21 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

22       207. On April 16, 2014, Tony Willett, was served by regular and certified return receipt mail  
23 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
24 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

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1       208. On April 16, 2014, Tristen Jannusch, was served by regular and certified return receipt  
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

4       209. On April 16, 2014, Udomsak Talabnak, was served by regular and certified return  
5 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
6 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
7 21-10, and 23.

8       210. On April 16, 2014, Vicki Walters, was served by regular and certified return receipt  
9 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
10 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

11       211. On April 16, 2014, Vickie Lipscomb, was served by regular and certified return receipt  
12 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
13 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

14       212. On April 16, 2014, Vicky D'Alessandro, was served by regular and certified return  
15 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
16 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
17 21-10, and 23.

18       213. On April 16, 2014, Victor Puga, was served by regular and certified return receipt mail  
19 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
20 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

21       214. On April 16, 2014, Virginia Kraatz, was served by regular and certified return receipt  
22 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
23 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

24       215. On April 16, 2014, Warren Adams, was served by regular and certified return receipt  
25 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
26 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

1       216. On April 16, 2014, Wayne Fostin, was served by regular and certified return receipt  
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

4       217. On April 16, 2014, Wayne Welshons, was served by regular and certified return receipt  
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

7       218. On April 16, 2014, William Bowery, was served by regular and certified return receipt  
8 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
9 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

10       219. On April 16, 2014, William Skurkis, was served by regular and certified return receipt  
11 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
12 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

13       220. On April 16, 2014, Ana R. Moran, was served by regular mail with the Complaint, the  
14 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
15 mail is still pending service. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
16 21-10, and 23.

17       221. On April 16, 2014, April Weber, was served by regular and certified return receipt mail  
18 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
19 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

20       222. On April 16, 2014, Barbar Jackson, was served by regular and certified return receipt  
21 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
22 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

23       223. On April 16, 2014, Brian Oliver, was served by regular mail with the Complaint, the  
24 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
25 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
26 ECF Nos. 21 through 21-4, 21-10, and 23.

1       224. On April 16, 2014, Carie Summers, was served by regular and certified return receipt  
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

4       225. On April 16, 2014, Chase Tjelmeland, was served by regular and certified return receipt  
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

7       226. On April 16, 2014, Daniel James Summers, was served by regular and certified return  
8 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
9 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
10 21-10, and 23.

11       227. On April 16, 2014, Dave and Kelly King, was served by regular and certified return  
12 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
13 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
14 21-10, and 23.

15       228. On April 16, 2014, David Flores, was served by regular and certified return receipt mail  
16 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
17 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

18       229. On April 16, 2014, Deena Duncan, was served by regular and certified return receipt  
19 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
20 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

21       230. On April 16, 2014, Dustin Hite, was served by regular and certified return receipt mail  
22 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
23 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

24       231. On April 16, 2014, Edward Cutter, was served by regular and certified return receipt  
25 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
26 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

1       232. On April 16, 2014, Emilio Crocco, was served by regular and certified return receipt  
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

4       233. On April 16, 2014, Enrique Centeno, was served by regular and certified return receipt  
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

7       234. On April 16, 2014, Felipe Rea, was served by regular mail with the Complaint, the  
8 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
9 mail was returned to us as “unclaimed.” Notice of Filing Service of Process – Mailing, ECF Nos. 21  
10 through 21-4, 21-10, and 23.

11       235. On April 16, 2014, Gary Catron, was served by regular and certified return receipt mail  
12 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
13 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

14       236. On April 16, 2014, Gary Filla, was served by regular and certified return receipt mail  
15 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
16 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

17       237. On April 16, 2014, Jason Stephens, was served by regular mail with the Complaint, the  
18 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
19 mail was returned to our offices marked “unclaimed.” Notice of Filing Service of Process – Mailing,  
20 ECF Nos. 21 through 21-4, 21-10, and 23.

21       238. On April 16, 2014, John Ogburn, was served by regular and certified return receipt mail  
22 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
23 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

24       239. On April 16, 2014, Jonathan Chapman, was served by regular mail with the Complaint,  
25 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
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1 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
2 ECF Nos. 21 through 21-4, 21-10, and 23.

3 240. On April 16, 2014, Kent Lyons, was served by regular and certified return receipt mail  
4 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
5 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

6 241. On April 16, 2014, L. Reisner, was served by regular and certified return receipt mail  
7 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
8 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

9 242. On April 16, 2014, Lajoy Lindsey-Hanohano, was served by regular and certified return  
10 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
11 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
12 21-10, and 23.

13 243. On April 16, 2014, Lawrence Jutz, was served by regular and certified return receipt  
14 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
15 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

16 244. On April 16, 2014, Mary Mostyn, was served by regular and certified return receipt  
17 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
18 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

19 245. On April 16, 2014, Melissa Wang, was served by regular and certified return receipt  
20 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
21 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

22 246. On April 16, 2014, Raphael Boyce, was served by regular and certified return receipt  
23 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
24 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

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1       247. On April 16, 2014, Richard Cirrcione, was served by regular and certified return receipt  
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

4       248. On April 16, 2014, Scott N. Einfalt, was served by regular and certified return receipt  
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

7       249. On April 16, 2014, Sean Pennington, was served by regular mail with the Complaint,  
8 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
9 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
10 ECF Nos. 21 through 21-4, 21-10, and 23.

11       250. On April 16, 2014, Shelbi McQuary, was served by regular mail with the Complaint,  
12 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
13 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
14 ECF Nos. 21 through 21-4, 21-10, and 23.

15       251. On April 16, 2014, Steve Piribauer, was served by regular and certified return receipt  
16 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
17 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

18       252. On April 16, 2014, Tobi Hartley, was served by regular and certified return receipt mail  
19 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
20 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

21       253. On April 16, 2014, Tonya L. Vanmeter, was served by regular and certified return  
22 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
23 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
24 21-10, and 23.

25       254. On April 16, 2014, Veronica Gallardo, was served by regular mail with the Complaint,  
26 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified

1 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
2 ECF Nos. 21 through 21-4, 21-10, and 23.

3 255. On April 16, 2014, Roy Jaime Laureano, was served by regular and certified return  
4 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
5 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
6 21-10, and 23.

7 256. On April 16, 2014, Johnny Christian, was served by regular and certified return receipt  
8 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
9 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

10 257. On April 16, 2014, Jennifer Julian, was served by regular and certified return receipt  
11 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
12 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

13 258. On April 16, 2014, James Houghton, was served by regular and certified return receipt  
14 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
15 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

16 259. On April 16, 2014, Myra Louise Sharpless, was served by regular and certified return  
17 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
18 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
19 21-10, and 23.

20 260. On April 16, 2014, Charles Deppert, was served by regular and certified return receipt  
21 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
22 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

23 261. On April 16, 2014, Kristy Halvorson, was served by regular and certified return receipt  
24 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
25 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

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1       262. On April 16, 2014, Ellis McMillan, was served by regular and certified return receipt  
2 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
3 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

4       263. On April 16, 2014, Heather Turbyfill, was served by regular and certified return receipt  
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

7       264. On April 16, 2014, Faezeh A. Eduljee, was served by regular and certified return receipt  
8 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
9 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
10 21-10, and 23.

11       265. On April 16, 2014, Krystal Taylor, was served by regular and certified return receipt  
12 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
13 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-10, and 23.

14       266. On or about April 17, 2014, Denica Edge-Williams' mail was returned to us stating  
15 "No Mail Receptacle." Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4 and  
16 23.

17       267. On April 24, 2014, Ciera Diaz, was served by regular and certified return receipt mail  
18 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
19 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-11, and 23.

20       268. On April 24, 2014, Steven E. Kelly, was served by regular and certified return receipt  
21 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
22 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-11, and 23.

23       269. On April 24, 2014, Lenora Jackson, was served by regular and certified return receipt  
24 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
25 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-11, and 23.

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1       270. On April 24, 2014, Blake Gill, was served by regular and certified return receipt mail  
2 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
3 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-11, and 23.

4       271. On April 24, 2014, Debrah Evans, was served by regular and certified return receipt  
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-11, and 23.

7       272. On April 25, 2014, Lonnie Bailey, was served by regular mail with the Complaint, the  
8 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
9 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
10 ECF Nos. 21 through 21-4, 21-12, and 23.

11       273. On April 25, 2014, Eschol Batts, was served by regular and certified return receipt mail  
12 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
13 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-12, and 23.

14       274. On April 25, 2014, Jennifer Harrell, was served by regular and certified return receipt  
15 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
16 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-12, and 23.

17       275. On April 25, 2014, Sonny Detrick, was served by regular and certified return receipt  
18 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
19 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-12, and 23.

20       276. On April 25, 2014, Monty Sewell, was served by regular and certified return receipt  
21 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
22 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-12, and 23.

23       277. On April 25, 2014, Aram Rezian, was served by regular and certified return receipt  
24 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
25 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-12, and 23.

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1       278. On April 25, 2014, Mark Reed, was served by regular and certified return receipt mail  
2 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
3 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-12, and 23.

4       279. On April 25, 2014, Adam & Abrianne Fasig, was served by regular and certified return  
5 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
6 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
7 21-12, and 23.

8       280. On April 25, 2014, Joseph Smolar, was served by regular and certified return receipt  
9 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
10 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-12, and 23.

11       281. On April 29, 2014, Ashley Miller, was served by regular and certified return receipt  
12 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
13 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-13, and 23.

14       282. On April 29, 2014, Derek C. Darling, was served by regular and certified return receipt  
15 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
16 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-13, and 23.

17       283. On April 29, 2014, Kathy Murray, was served by regular and certified return receipt  
18 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
19 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-13, and 23.

20       284. On April 29, 2014, Leonardo Lozano, was served by regular and certified return receipt  
21 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
22 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-13, and 23.

23       285. On April 29, 2014, Mary Gleason, was served by regular and certified return receipt  
24 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
25 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-13, and 23.

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1       286. On April 29, Melinda Rogers, was served by regular and certified return receipt mail  
2 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
3 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-13, and 23.

4       287. On April 29, 2014, Patricia Lavan, was served by regular and certified return receipt  
5 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
6 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-13, and 23.

7       288. On April 29, 2014, Roderick Baccus, was served by regular and certified return receipt  
8 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
9 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-13, and 23.

10       289. On April 29, 2014, William Martin, was served by regular and certified return receipt  
11 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
12 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-13, and 23.

13       290. On April 29, 2014, Dennis J. Landowski, was served by regular mail with the  
14 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.  
15 The certified mail was returned to our offices after three attempts. Notice of Filing Service of Process  
16 – Mailing, ECF Nos. 21 through 21-4, 21-13, and 23.

17       291. On April 29, 2014, Peter Keller, was served by regular and certified return receipt mail  
18 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
19 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-13, and 23.

20       292. On April 29, 2014, Colitta Lumpkin, was served by regular mail with the Complaint,  
21 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
22 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
23 ECF Nos. 21 through 21-4, 21-13, and 23.

24       293. On or about May 1, 2014, Jillian Felt's mail was returned to us stating "No Mail  
25 Receptacle." Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4 and 23.

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1       294. On May 8, 2014, Gerald Byers, was served by regular and certified return receipt mail  
2 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
3 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-14, and 23.

4       295. On May 8, 2014, Elizabeth Rogers, was served by regular mail with the Complaint, the  
5 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
6 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
7 ECF Nos. 21 through 21-4, 21-14, and 23.

8       296. On May 8, 2014, Ben Fairley, was served by regular and certified return receipt mail  
9 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
10 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-14, and 23.

11       297. On May 8, 2014, Ashley Vanderver, was served by regular and certified return receipt  
12 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
13 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-14, and 23.

14       298. On May 8, 2014, Christine Carter, was served by regular mail with the Complaint, the  
15 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
16 mail was marked “unclaimed” by the post office. Notice of Filing Service of Process – Mailing, ECF  
17 Nos. 21 through 21-4, 21-14, and 23.

18       299. On May 14, 2014, Javier Barrera Guerrero, was served by regular and certified return  
19 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
20 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
21 21-15, and 23.

22       300. On May 14, 2014, Chris Buckley, was served by regular and certified return receipt  
23 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
24 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-15, and 23.

25       301. On May 14, 2014, Narayan Singh KC, was served by regular and certified return  
26 receipt mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the

1 Property, and the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4,  
2 21-15, and 23.

3 302. On May 14, 2014, Tina York, was served by regular and certified return receipt mail  
4 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
5 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-15, and 23.

6 303. On May 15, 2014, Ronnie Spradlin, was served by regular and certified return receipt  
7 mail with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and  
8 the Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-16, and 23.

9 304. On May 15, 2014, Alisha A. Rich, was served by regular mail with the Complaint, the  
10 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
11 mail was returned to our offices after three attempts. Notice of Filing Service of Process – Mailing,  
12 ECF Nos. 21 through 21-4, 21-16, and 23.

13 305. On May 27, 2014, Kena Revell, was served by regular and certified return receipt mail  
14 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
15 Notice. Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-17, and 23.

16 306. On May 29, 2014, Selena Williams, was served by regular mail with the Complaint, the  
17 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. The certified  
18 mail was returned to our offices “unclaimed.” Notice of Filing Service of Process – Mailing, ECF Nos.  
19 21 through 21-4, 21-18, and 23.

20 307. On May 12, 2014, Tom Dimma, was served via Federal Express with the Complaint,  
21 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of  
22 Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-19, and 23.

23 308. On May 12, 2014, Judy Duro, was served via Federal Express with the Complaint, the  
24 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of Filing  
25 Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-19, and 23.

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1       309. On May 12, 2014, Robert Holland, was served via Federal Express with the Complaint,  
2 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of  
3 Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-19, and 23.

4       310. On May 12, 2014, Albert Millis, was served via Federal Express with the Complaint,  
5 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of  
6 Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-19, and 23.

7       311. On May 12, 2014, Andres Angulo, was served via Federal Express with the Complaint,  
8 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of  
9 Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-19, and 23.

10       312. On May 12, 2014, Brian Bichener, was served via Federal Express with the Complaint,  
11 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of  
12 Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-19, and 23.

13       313. On May 12, 2014, Corey W. Shaw, was served via Federal Express with the Complaint,  
14 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of  
15 Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-19, and 23.

16       314. On May 12, 2014, Daniel Lang, was served via Federal Express with the Complaint,  
17 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of  
18 Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-19, and 23.

19       315. On May 12, 2014, Deoram Bachman, was served via Federal Express with the  
20 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.  
21 Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-19, and 23.

22       316. On May 12, 2014, Dustin Fernandes, was served via Federal Express with the  
23 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.  
24 Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-19, and 23.

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1       317. On May 12, 2014, George Thompson, was served via Federal Express with the  
2 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.  
3 Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-19, and 23.

4       318. On May 12, 2014, Harold Ochsner, was served via Federal Express with the Complaint,  
5 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of  
6 Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-19, and 23.

7       319. On May 12, 2014, Jenny Wong, was served via Federal Express with the Complaint,  
8 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of  
9 Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-19, and 23.

10       320. On May 12, 2014, Jiayuan Lou, was served via Federal Express with the Complaint, the  
11 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of Filing  
12 Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-19, and 23.

13       321. On May 12, 2014, Louis Pinsonneault, was served via Federal Express with the  
14 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.  
15 Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-19, and 23.

16       322. On May 12, 2014, Boris Smudja, was served via Federal Express with the Complaint,  
17 the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of  
18 Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-19, and 23.

19       323. On May 12, 2014, Jovan Vranjikovic, was served via Federal Express with the  
20 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.  
21 Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-19, and 23.

22       324. On May 12, 2014, Wei Chien Chih, was served via Federal Express with the  
23 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.  
24 Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4, 21-19, and 23.

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1       325. On May 12, 2014, Ivan Vanca, was served via Federal Express with the Complaint, the  
2 Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice. Notice of Filing  
3 Service of Process – Mailing, ECF Nos. 21 through 21-4 and 23.

4       326. On May 12, 2014, Jack McGee Chevrolet, was served via Federal Express with the  
5 Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the Notice.  
6 Notice of Filing Service of Process – Mailing, ECF Nos. 21 through 21-4 and 23.

7       327. On August 6, 2014, Sonya Mahiai, was personally served by the United States  
8 Marshals Service with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the  
9 Property, and the Notice. Notice of Filing Service of Process - USMS, ECF No. 22.

10       328. On August 22, 2014, Federal Bureau of Investigation Special Agent Mari Panovich  
11 declared that, despite an exhaustive search, the following 45 people could not be located and served  
12 with the Complaint, the Order, the Summons and Warrant of Arrest in Rem for the Property, and the  
13 Notice:

- 14       1. Robert Blue
- 15       2. Cole Tully
- 16       3. John Adam
- 17       4. Caroline Benson
- 18       5. Brittney Spears
- 19       6. Clardy Bennett
- 20       7. Fedor DeMarchena
- 21       8. Irene Mays
- 22       9. Juan Carlos Fernandez Garcia
- 23       10. Rajmund Safiejko
- 24       11. Georges Rouman
- 25       12. Min Min
- 26       13. Wendy Rondina
- 27       14. Justin Lee Wall
- 28       15. Christina Beavers
- 29       16. Gordon Johnson
- 30       17. Ashley Weaver
- 31       18. Brandon Hollins
- 32       19. Leland Yonkin
- 33       20. Bruce Crawford
- 34       21. Erick Blackhawk
- 35       22. Jose Hernandez
- 36       23. Eliseo Perez-Acosta
- 37       24. Jose Nunez
- 38       25. Jennifer Stacy

1           26. Diane Culton  
2           27. Roseline Walker  
3           28. Nathan Hengelfelt  
4           29. John Rosales  
5           30. Carl Schrof  
6           31. Gilbert Montoya  
7           32. Betty McRee  
8           33. Elizabeth Swain  
9           34. Omar Gallegos  
10          35. Dakota Holding  
11          36. Jason D. McGowan  
12          37. Dale Sraybash  
13          38. Garth Nichol  
14          39. Ronald Fortier  
15          40. David Sohier  
16          41. Melanie Langford  
17          42. Neil McLellan  
18          43. Jonathan Ng  
19          44. Ramon Arvizu  
20          45. Vanessa Macintosh

12 Notice of Filing Service of Process – Mailing, ECF No. 21-20 and 23.

13       329. On September 23, 2014, a Notice of Corrected Image/Document was filed replacing  
14 ECF No. 21, the Notice of Filing Service of Process – Mailing, with ECF No. 23. Notice of Corrected  
15 Image/Document, ECF No. 23.

16       **PROCEDURAL HISTORY**

17       330. On May 1, 2014, Peter J. Vanderheyden and Nannette M. Vanderheyden filed a claim  
18 in regards to the 2002 Mercedes-Benz CLK 55 VIN No. WDBLK74G32T111035. Claim, ECF No. 15.

19       331. On July 15, 2014, the United States filed a Settlement Agreement Resolving Third-  
20 Party Claim and Agreeing to Judgment of Forfeiture, in Criminal Case 2:11-CR-434-LDG-(PAL). In  
21 the settlement agreement Petitioners Peter J. Vanderheyden and Nannette M. Vanderheyden agreed,  
22 among other things, to waive service of process and to withdraw their civil claim in regards to the  
23 2002 Mercedes-Benz CLK 55 VIN No. WDBLK74G32T111035 in Civil Case 2:12-CV-885-APG-  
24 (CWH). Settlement Agreement, 2:11-CR-434-LDG-(PAL), ECF No. 617.

25       332. On July 18, 2014, the Court entered an Order granting the Settlement Agreement  
26 Resolving Third-Party Claim and Agreeing to Judgment of Forfeiture, and Order. (Attached as Exhibit

1 2. See page 4, paragraph 10 of settlement agreement for language regarding the withdrawal of civil  
2 claims for 2:12-CV-885-APG-(CWH)). Order Granting Settlement Agreement, 2:11-CR-434-LDG-  
3 (PAL), ECF No. 618.

4 333. On July 9, 2012, Delyana Nedyalkova filed an Answer to Plaintiff's Complaint for  
5 Forfeiture. Answer, ECF No. 6.

6 334. On July 19, 2012, Delyana Nedyalkova filed a Certificate of Interested Parties.  
7 Certificate of Interested Parties, ECF No. 7.

8 335. On October 14, 2014, the United States filed a Motion to Dismiss the Answer of  
9 Delyana Nedyalkova. Motion to Dismiss the Answer of the Delyana Nedyalkova, ECF No. 24.

10 336. On January 9, 2015, the Court entered an Order granting the Motion to Dismiss the  
11 Answer of Delyana Nedyalkova. Order, ECF No. 25.

12 337. No other person or entity has filed a claim, answer, or responsive pleading within the  
13 time permitted by 18 U.S.C. § 983(a)(4) and Fed. R. Civ. P. Supp. Rule G(4) and (5).

14 338. Delyana Nedyalkova is not in the military service within the purview of the  
15 Servicemembers Civil Relief Act. Exhibit 3.

16 339. Delyana Nedyalkova is neither a minor nor an incompetent person.

17 340. Vladimir Budestean is not in the military service within the purview of the  
18 Servicemembers Civil Relief Act. Exhibit 4.

19 341. Vladimir Budestean is neither a minor nor an incompetent person.

20 342. Eduard Petroiu is not in the military service within the purview of the Servicemembers  
21 Civil Relief Act. Exhibit 5.

22 343. Eduard Petroiu is neither a minor nor an incompetent person.

23 344. On January 14, 2015, the United States filed a Motion for Entry of Clerk's Default  
24 against: (1) the 2002 Mercedes-Benz CLK 55 VIN No. WDBLK74G32T111035; (2) all persons and  
25 entities listed in Exhibit 1; and (3) all persons or entities who claim an interest in the 2002 Mercedes-  
26 ...

1 Benz CLK 55 VIN No. WDBLK74G32T111035 in the above-entitled action. Motion for Entry of  
2 Clerk's Default, ECF No. 26.

3 345. On January 15, 2015, the Clerk of the Court entered a Default against: (1) the 2002  
4 Mercedes-Benz CLK 55 VIN No. WDBLK74G32T111035; (2) all persons and entities listed in  
5 Exhibit 1; and (3) all persons or entities who claim an interest in the 2002 Mercedes-Benz CLK 55  
6 VIN No. WDBLK74G32T111035 in the above-entitled action. Entry of Clerk's Default, ECF No. 27.

7 **III. JUDGMENT**

8 346. Pursuant to Fed. R. Civ. P. 54(c) and 55(b), the judgment by default does not "differ in  
9 kind from, or exceed [the] amount" of relief listed in the complaint for forfeiture.

10 **IV. DEFAULT AND ENTRY OF DEFAULT**

11 347. As shown above, the United States has requested entry of Clerk's Default against: (1)  
12 the 2002 Mercedes-Benz CLK 55 VIN No. WDBLK74G32T111035; (2) all persons and entities listed  
13 in Exhibit 1; and (3) all persons or entities who claim an interest in the 2002 Mercedes-Benz CLK 55  
14 VIN No. WDBLK74G32T111035 in the above-entitled action (ECF No. 26). The Clerk entered the  
15 Default as requested (ECF No. 27).

16 **V. NOTICE**

17 348. Pursuant to Fed. R. Civ. P. Supp. Rule G(4)(a)(iv)(C), the United States published  
18 notice via the official internet government forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov), for thirty consecutive  
19 days. See above. Pursuant to Fed. R. Civ. P. Supp. Rule G(4)(b), the United States served the  
20 Complaint, the Order for Summons and Warrant of Arrest in Rem for the Property and Notice, the  
21 Summons and Warrant of Arrest in Rem for the Property, and the Notice of Complaint for Forfeiture  
22 and Arrest on all known potential claimants. See above.

23 **VI. LEGAL SUFFICIENCY OF THE COMPLAINT**

24 349. The Complaint filed in this action was verified. The Court has subject matter  
25 jurisdiction, in rem jurisdiction over the 2002 Mercedes-Benz CLK 55 VIN No.  
26 WDBLK74G32T111035, and venue. The Complaint described the property with reasonable

1 particularity. The Complaint states where the seizure of the 2002 Mercedes-Benz CLK 55 VIN No.  
 2 WDBLK74G32T111035 occurred and its current location. The Complaint identifies the statutes under  
 3 which the forfeiture action is brought. The Complaint alleges sufficiently detailed facts to support a  
 4 reasonable belief that the United States will be able to meet its burden proof at trial. See facts above.  
 5 Complaint, ECF No. 1. Fed. R. Civ. P. Supp. Rule G(2).

6 350. The allegations of the Complaint are sustained by the evidence and are adopted as  
 7 findings of fact. The Court concludes as a matter of law that the United States is entitled to the relief  
 8 requested in the Complaint.

9 **VII. POTENTIAL CLAIMANTS**

10 351. Peter J. Vanderheyden and Nannette M. Vanderheyden withdrew their claim and they  
 11 have no interest in the 2002 Mercedes-Benz CLK 55 VIN No. WDBLK74G32T111035.

12 352. Delyana Nedyalkova's Answer was dismissed by the Court and she has no interest in  
 13 the 2002 Mercedes-Benz CLK 55 VIN No. WDBLK74G32T111035.

14 353. No other person has filed a claim and the time to file a claim has passed.

15 Based on the foregoing this Court finds that the United States has shown its entitlement to a  
 16 Default Judgment of Forfeiture as to: (1) the 2002 Mercedes-Benz CLK 55 VIN No.  
 17 WDBLK74G32T111035; (2) all persons and entities listed in Exhibit 1; and (3) all persons or entities  
 18 who claim an interest in the 2002 Mercedes-Benz CLK 55 VIN No. WDBLK74G32T111035.

19 NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that  
 20 Default Judgment of Forfeiture is entered against: (1) the 2002 Mercedes-Benz CLK 55 VIN No.  
 21 WDBLK74G32T111035; (2) all persons and entities listed in Exhibit 1; and (3) all persons or entities  
 22 who claim an interest in the 2002 Mercedes-Benz CLK 55 VIN No. WDBLK74G32T111035 in the  
 23 above-entitled action.

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1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the 2002 Mercedes-Benz  
2 CLK 55 VIN No. WDBLK74G32T111035 be, and the same is hereby forfeited to the United States of  
3 America, and no right, title, or interest in the property shall exist in any other party.

4 IT IS HEREBY CERTIFIED, pursuant to 28 U.S.C. § 2465(a)(2), that there was reasonable  
5 cause for the seizure or arrest of the defendant property.

6   
7 UNITED STATES DISTRICT JUDGE

8 DATED: January 23, 2015

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